

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: May 11, 2010
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Faraday Administration Building – Room 173A

CALL TO ORDER: The meeting was called to order at 4:06pm

ROLL CALL:

Present Members: Mat Huff, Ed Andrews, Jayme Timberlake, Bret Barger, and Angela O'Hara
Absent Members: Darryl Hatheway and Matt Rocco,
Guests: Kyle Lancaster
Staff: Steven Jantz and Adriana Alvarez

APPROVAL OF MINUTES: Minutes of the April 13, 2010 meeting were approved 5-0 (O'hara/Andrews).

1. **CARLSBAD BEACH FEST:** The Committee discussed the May 1, 2010 Beach Fest and agreed the Fest achieved its goal. There were about 250 beach clean-up volunteers and attendance was estimated at 1500-2000, which was a larger crowd than last year. The committee also discussed a list of improvements to be worked on for next year's event. They agree there needs to be better organization of the planning efforts and more collaboration of the event layout. Also, the location of the fest should be reconsidered to be changed to the Tamarack parking lot which would help with keeping the booths, exhibits, and entertainment in the same area. The Wyland exhibit was a great idea, however because it was placed so far away from the main area, there wasn't as much traffic as expected.
2. **COMMITTEE MEMBER DISCUSSION:**
 - Matt Huff announced that he has submitted his letter of resignation from the Beach Preservation Committee to Mayor Lewis. He thanked everyone and he will be greatly missed.
3. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:00pm. The next meeting of the Beach Preservation Committee will be Tuesday, June 8, 2010 at 4:00 p.m. in the City of Carlsbad Faraday Administration Building, Room 173-A (1635 Faraday Avenue, Carlsbad, 92008).



STEVEN JANTZ
Associate Engineer